

1                               **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

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3   **RESOLUTION NO.**

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5                       **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA**  
6                       **WATER MANAGEMENT DISTRICT RELATING TO THE WATER RESOURCES**  
7                       **ADVISORY COMMISSION; AMENDING SECTIONS 150-5 AND 150-9 OF THE**  
8                       **DISTRICT POLICIES CODE REGARDING MEMBERSHIP AND TRAVEL**  
9                       **REIMBURSEMENT; PROVIDING FOR INCLUSION IN THE DISTRICT**  
10                      **POLICIES CODE; PROVIDING FOR SEVERABILITY; PROVIDING AN**  
11                      **EFFECTIVE DATE**

12  
13                    **WHEREAS** the Governing Board had determined that it is necessary, appropriate and in the  
14 public interest to amend the Water Resources Advisory Commission charter (Sections 150-5(b) and  
15 150-9(b), District Policies Code) regarding membership and travel; now therefore

16 **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER**  
17 **MANAGEMENT DISTRICT:**

18 **Section 1.**               The Governing Board adopts the following amendments to Sections 150-5(b) and  
19 150-9(b) of the District Policies Code:

20   **Chapter 150 MISCELLANEOUS PROVISIONS**

21 **ARTICLE I. WATER RESOURCES ADVISORY COMMISSION CHARTER**

22       **Section 150-5. Membership.**

23       (b) The Commission membership shall also include one representative from each of the  
24 following agencies/governments:

- 25       (1) U.S. Army Corps of Engineers;  
26       (2) U. S. Department of the Interior;  
27       (3) U. S. Environmental Protection Agency;  
28       (4) Florida Department of Environmental Protection;  
29       (5) Florida Department of Agriculture and Consumer Services;  
30       (6) Florida Department of Community Affairs  
31       (7) Florida Department of Transportation  
32       (~~6~~ 8) Florida Fish and Wildlife Conservation Commission;

- (7 9) Miccosukee Tribe of Indians of Florida;  
(8 10) National Oceanic and Atmospheric Administration;  
(9 11) Seminole Tribe of Florida; and  
(10 12) Other state/regional agencies as deemed necessary by the Governing Board.

**Section 150-9. Miscellaneous.**

(b) Commission members and alternate members shall not receive remuneration for their services. However, Commission members or his or her approved designated member alternate shall be reimbursed for travel and expenses in accordance with Chapter 112, Florida Statutes, for attendance at Commission or Committee meetings, to the extent funds are available for this purpose. Public officers and employees shall be reimbursed by their respective agencies in accordance with the same policy (Chapter 112, F.S.).

**Section 2.** Inclusion of Section 1 of this resolution in the District Policies Code is authorized and directed.

**Section 3.** If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this resolution is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution.

**Section 4.** This resolution shall take effect immediately on adoption.

**PASSED** and **ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2009.

**SOUTH FLORIDA WATER MANAGEMENT  
DISTRICT, BY ITS GOVERNING BOARD**

By: \_\_\_\_\_

Chairman

ATTEST

\_\_\_\_\_  
District Clerk

Approved as to form:

BY: \_\_\_\_\_

Office of Counsel